

DCI SECURITY COMMITTEE
FACILITY PROTECTION SUBCOMMITTEE

28 March 1985

MEMORANDUM

From: Chairman, Facility Protection Subcommittee
To: Distribution

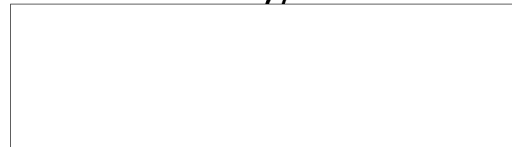
Subj: 27 MARCH 1985 MEETING

Encl: (1) Minutes of Subject Meeting

1. Enclosure (1) is furnished for information.

2. The next meeting of the Facility Protection Subcommittee is scheduled for 1000 hours, 24 April 1985 at the Ames Building, 1820 N. Ft. Myer Drive, Rosslyn, Virginia. The room number will be provided at the Reception Desk.

STAT



G. L. BERKIN

Distribution:

Ms. E. Hall (AF)

Mr. F. Wirth (Army)

STAT

 CIA)
DIA)

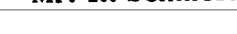
Mr. S. Slaughter (DOE)

Mr. R. Davidson (FBI)

Mr. B. Gattozzi (DOJ)

Mr. R. Schmeltz (Navy)

STAT

 (NSA)

Ms. B. Long (OSD)

Mr. T. Thounhurst (State)

STAT

 (SECOM Staff)

FACILITY PROTECTION SUBCOMMITTEE
MINUTES OF THE TWENTY-SECOND MEETING
WEDNESDAY, 27 MARCH 1985
1000 HOURS, AMES BUILDING, ROSSLYN, VA

Members Present:

Mr. G. L. Berkin, Chairman

Mr. F. B. Wirth, Army

NSA

Mr. R. R. Schmeltz, Navy

Ms. R. Long, OSD

CIA

Also Present:

Ms. M. Forrester, DOJ

DIA

SECOM Staff Advisor

1. General: The Minutes of the 27 February 1985 meeting were approved as written.

2. Chairman's Report:

- NAPCO will conduct a seminar on their equipment on 2 April 1985 in Gaithersburg, MD; a company flyer with details was circulated for Member information.
- ASIS will conduct a physical security seminar on 8 May 1985 at the Crystal City Marriott.
- IACSE met on 14 Mar 85:
 - o Dynatrend Corporation was selected to provide staff support services to the IACSE .
 - o "Security '85", a US-sponsored symposium will be held in Utrecht, Holland in September 1985. IACSE members who will attend will do so at the expense of their own agencies.
 - o The lock research effort re: manipulation is now in Phase 2; the requirements have been explained to the experts involved who will shortly commence work on the tasking.
 - o The Lock Subcommittee will also review modular vault systems to see if specifications can and should be developed.
 - o DOD is working on obtaining funds for the Navy to take cog for barrier research, vice Army.

Enclosure (1)

- o The IDS Subcommittee is starting work on systems and sensor requirements for developing pertinent specifications.
- o The Association of Consulting Engineers held an Exposition on 13 March 1985; one handout was a booklet on certified laboratories which IACSE might be able to use in certifying laboratories for the testing of physical security equipment and devices.
- o An Army Threat/Security Design Guide was handed out (copies provided FPS members).

3. Old Business

a. DCID 1/21 Status. AF and Navy were to provide comments to [redacted] DIA. [redacted] distributed copies of the TSP re-write of the Telephones and Intercommunications Section; Members are to review and provide comments ASAP to Mr. [redacted]

Members agreed that DCID 1/21 is to be a broad policy document with annexes for agency-specific information (e.g., field/tactical SCIF's, the checklist, etc). The FPS will produce "how to" tech bulletins on construction, installation, repair, maintenance, etc., to supplement the basic DCID. In this vein, the re-write of the NFIB document should be a rather straightforward matter and it is hoped to speed up the process.

[redacted] will provide a draft re-write of the basic NFIB policy for Member consideration.

b. March 1984 Seminar. The Chairman distributed copies of the Consolidated Critique Sheet and the List of Issues raised by attendees at the Monday evening session. The seminar went well and the critique sheet reflects favorable attendee comment.

4. New Business

a. May 1984 Seminar. Agency quotas allocated for the May 1984 Seminar are:

| | |
|-------|---|
| Army | 3 |
| Navy | 3 |
| AF | 2 |
| State | 2 |
| DOJ | 1 |
| NSA | 3 |
| OSD | 2 |
| DOE | 3 |
| FBI | 1 |
| DIA | 3 |
| CIA | 2 |

STAT

Agencies must provide names of proposed attendees to by 12 April 1985 in order to be considered for attendance at the 13-17 May 1985 Seminar. The names provided should be full names as used for the certificates of attendance.

b. Contractor Seminar: The Contractor Seminar is scheduled for 9-13 December 1985 at Airlie House, Virginia. Members requested the following quota allocations:

| | |
|-------|----|
| Army | 6 |
| Navy | 7 |
| AF | 6 |
| State | 0 |
| DOJ | 0 |
| NSA | 7 |
| OSD | 2 |
| DOE | 10 |
| FBI | 0 |
| DIA | 5 |
| CIA | 10 |

Agencies not allocated a quota are requested to provide the Chairman with their desired allocation by 17 April 1985. Quota allocations are subject to adjustment to ensure equity for all Member agencies. Members are requested to provide the Chairman by 17 April 1985 with the names of the contractor personnel they wish to nominate, together with the names of the companies concerned, and the companies' mail addresses. The Chairman will identify redundant submissions and will adjust quota allocations accordingly.

c. Ms. Long, OSD Member, provided the Chairman with a copy of the 5 Mar 1985 MFR of the DOD Coordination Group on the Protection of Personnel Against Terrorist Acts. The NSA Member requested a copy; a copy will also be provided the Chairman, SECOM.

d. Ms. Long distributed copies of a memo from the 67th Ordnance Detachment (Ft. McNair) which offers to provide training in EOD matters. Offered are classes in Bomb Threat/Search Procedures, Improvised Explosive Devices, X-Ray Interpretation of Packages, and Explosive Ordnance Reconnaissance. Point of Contact is Captain Altmire, 475-1988.

e. Members asked for copies of the approved version of the FPS charter. The Chairman will provide copies.

f. The SECOM Minutes of the 6 March 1985 SECOM Meeting mentioned the possibility of TEMPEST standards for SCIFs being included in DCID 1/21.

g. Mr. Schmeltz, Navy Member, presented a commercial videotape entitled "Spies in the Wires" which deals with the line vulnerabilities in ADP and telecommunications scenarios. ~~The Members agreed that the tape would be useful at the seminars; was asked to obtain a copy for such use.~~ *delete*

STAT

STAT

h. The Members expressed their thanks and appreciation to [] for his exceptionally professional and capable support during his tenure with the SECOM Staff. [] retires from Federal Service in mid-April.

STAT

i. The next meeting of the FPS is scheduled for 24 April 1985 at the Ames Building, 1820 N. Ft. Myer Drive, Rosslyn, Va. The room number will be provided at the Reception Desk.